

# WHS & HANMER SCHOOL BUILDING COMMITTEE MEETING MINUTES Monday, June 10, 2013

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman	x		
	Steven Barry	x		
	Daniel Camilliere	x		
	Frank Dellaripa	x		
	Diane Fitzpatrick, Clerk			x
	Peter Gardow	x		
<b>Liaison Present</b>	David Drake, Council Liaison			x
	Mike Turner, Staff Liaison	x		
	John Cascio, Bd. Of Education			x
<b>Staff Present</b>				
	Jeff Bridges, Town Manager	x		arrived at 7:40
	Mike Emmett, Supt. Schools	x		
	Tom Moore, WHS Principal	x		
	Fred Bushey, Dir of Maintenance			X
	Lori Schroll, Administrative Analyst - Engineering	x		
	Sally Katz, Dir. Of Physical Services			x
	Linda, Savitsky, Finance Director	x		left at 7:14
	Keith Rafaniello, Board of Ed			x
<b>Guests Present</b>	Rusty Malik, Quisenberry Arcari	x		
	Lorel H. Purcell, O&G Construction	x		
	Mike Boudreau, Tremco	x		
	Mark Malcarne, Tremco	x		

**Call to Order:** Chairwoman Fortunato called the meeting to order at 6:32 p.m. in Room 210 at Wethersfield High School.

Chairwoman Fortunato asked the Committee if there were any objections to move #5A and 7C up to accomodate the guests present. Ed Brymer made the motion to move #5A & #7C after Correspondence seconded by Dan Camilliere, all present voted in favor.

## 1. Public Comments: none

## 2. Approval of Minutes:

a. Minutes of the May 23, 2013 meeting\*

Motion by Frank Dellaripa seconded by Dan Camilliere; discussion – none, all present voted in favor.

b. Minutes of the May 29, 2013 Special meeting\*

Motion by Ed Brymer seconded by Peter Gardow; discussion – none, all present voted in favor.

## 3. Expenditures:

a. BVH Integrated Services, Inv. 02112129.00-5, dated May 28, 2013, \$ 5,993.82 (progress invoice)\*